

HAMILTON COUNTY BOARD OF COMMISSIONERS  
MARCH 27, 2006

The Hamilton County Board of Commissioners met on Monday, March 27, 2006 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session from 12:15 pm to 12:45 pm in Conference Room 1A. President Holt called the public session to order at 1:00 pm and declared a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt. The Pledge of Allegiance was recited.

**Approval of Minutes**

Altman motioned to approve the minutes of March 13, 2006. Dillinger seconded. Motion carried unanimously.

**Executive Session Memoranda**

Dillinger motioned to approve the Executive Session Memoranda of March 27, 2006. Altman seconded.

Motion carried unanimously.

**Plat Approval**

**Replat of Lots 3 & 4 Steckleys Resubdivision, Lots 27 & 28**

Mr. Mike McBride recommended approval of the Replat for Lots 3 & 4 Steckleys Resubdivision, Lots 27 & 28.

Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Bid Openings [1:04:44]**

**Bridge No. 76, Ray Parker over Bear Creek**

Mr. Mike Howard opened the bids for replacement of Bridge #76, Ray Parker Road over Bear Creek. Form 96, Non-Collusion Affidavit, Bid Bond, Financial Statement and Acknowledgment of one (1) Addendum were included unless other noted. 1) Erber & Milligan - \$405,513.50. 2) Beaty Construction - \$422,852.00. 3) Hoosier Pride Excavating - \$399,589.10. 4) American Contracting - \$557,807.00. 5) Duncan Robertson - \$392,462.90. Howard recommended the bids be forwarded to the highway department for review and recommendation later in today's meeting. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Bridge Nos. 2, 8 & 9, Jerkwater Road, 281st Street & 276th Street**

Howard opened the bids for replacement of Bridges 2, 8 & 9, Jerkwater Road, 281st Street and 276th Street over Pearce Ditch. Form 96, Non-Collusion Affidavit, Bid Bond, Financial Statement were included unless other noted. 1) Duncan Robertson - \$651,440.60. 2) Erber & Milligan - \$648,037.20. 3) American Contracting - \$857,616.25. Howard recommended the bids be forwarded to the highway department for review and recommendation at the next meeting. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**103rd & New Jersey 4-Way Stop [1:13:12]**

Mr. Kevin Cole, 10218 Washington Boulevard, presented a list of petitions from residents of the Northridge neighborhood requesting the commissioners do not approve the removal of the 4-Way Stop at 103rd Street and New Jersey and the removal of the 4-Way Stop at the intersection of 103rd and College be re-considered for the safety of the residents in that area. The Stop signs were initially put up 15-20 years ago due to the death of girl being hit and killed at 103rd and College and a another child was hit and injured at 103rd and New Jersey. The studies do show that there is not enough traffic to warrant the Stop Signs, but the signs are there to manage traffic. 103rd is not as wide as 106th Street, it is a neighborhood street. If the Stop Signs are removed more traffic will use 103rd as a thru street. Easier to cross the street is not the issue, it is the safety of the residents. Altman stated one of your neighbors, Barbara Sweigart requested the study of removing the Stop Signs because it was slowing her down, which is what started this study. Altman stated this is a residential street, it is not College, it is not a thoroughfare. Holt asked to bring up the Barbara J. Sweigart letter from the concurrence with traffic study correspondence. Altman motioned to take no action on the highway recommendation and leave the 4-Way Stop as posted. Dillinger seconded. The highway department will amend their response to Mrs. Sweigart. Motion carried unanimously.

**Highway Business [1:21:58]**

**Road Cut Permits**

Mr. Jim Neal requested approval of an Open Road Cut Permit - RDCUT 2006-002 - Clay Township Regional Waste District at 106th Street 50' North of the centerline, Crooked Stick Lane in and along center of road, and on Burning Tree Lane West along center of road for the installation of sanitary sewer. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

**Acceptance of Bonds/Letters of Credit - Highway Department**

Neal requested the acceptance of Bonds and Letters of Credit for the highway department. 1) HCHD #B-05-0023 - SAFECO Insurance Company Supply Bond Continuation Certificate #6268989 issued on behalf of Marathon Petroleum Company in the sum of \$25,000 to now expire April 30, 2007. 2) HCHD #B-06-0003 - The Cincinnati Insurance Company Bond #B80464993 and Change Rider issued on behalf of Steven A. Wilson, Inc. in the sum of \$2,500 for irrigation lines to expire February 17, 2007. 3) HCHD #B-06-0004 - Hartford Fire Insurance Company Performance Bond No. BSBDS1361 issued on behalf of Interstate Road Management Corporation in the sum of \$5,000 for Category 8D-Polyester Pavement Markings to expire March 1, 2008. 4) HCHD #B-06-0005 - Western Surety Company Supply Bond #70061407 issued on behalf of American Timber Bridge & Culvert, Inc. in the sum of \$5,000 for supplying pre-engineered treated timber bridge, culvert, salt storage building packages and components, for the term beginning March 7, 2006 and expiring December 31, 2006. 5) HCHD #B-06-0006 - Ohio Farmers Insurance Company and Travelers Casualty and Surety Company Supply Bond #5716586/104669266 issued on behalf of Shelly & Sands Inc., in the sum of \$15,000 for Category 2, paving mixtures to expire February 13, 2007. 6) HCHD #B-06-0007 - Fidelity and Deposit Company Performance/Payment Bond No. 08735312 issued on behalf of T&R Pavement Markings, Inc., in the sum of \$5,000 for traffic markings to expire March 1, 2007. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

**Release of Bonds/Letters of Credit - Highway Department**

Neal requested the release of Bonds/Letters of Credit for the highway department. 1) HCHD #B-00-0027 - Travelers Casualty and Surety Company Permit Bond issued on behalf of Beck's Superior Hybrids, Inc. for a road bore (1 of 4) on East 276th Street, Jackson Township. 2) HCHD #B-00-0029 - Travelers Casualty and Surety Company Permit Bond issued on behalf of Beck's Superior Hybrids Inc. for a road bore (1 of 4) on East 276th Street, Jackson Township. 3) HCHD #B-00-0029 - Travelers Casualty and Surety Company Permit Bond issued on behalf of Beck's Superior Hybrids, Inc., for a road bore (1 of 4) on East 276th Street, Jackson Township. 4) HCHD #B-00-0030 - Travelers Casualty and Surety Company Permit Bond issued on behalf of Beck's Superior Hybrids, Inc for a road bore (1 of 4) on East 276th Street, Jackson Township. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Agreement/ Supplements [1:23:19]**

**Hazel Dell Road Flashing Beacon**

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Neal requested approval of an agreement, HCHD #M-06-0015, regarding installation of a flashing beacon in right of way on Hazel Dell Road in the vicinity of the new Fire Station. The agreement is between Hamilton County and the City of Noblesville. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Bridge #147 Engineering Agreement**

Neal requested approval of Engineering Agreement, HCHD #E-06-0002, for Bridge No. 147, 161st Street over Cool Creek with Floyd E. Burroughs & Associates, Inc. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Commerce Drive/ Augusta Drive Extension Supplement No. 5**

Neal requested approval of Supplemental Agreement No. 5, HCHD #E-04-0014, for Commerce Drive/Augusta Drive Extension and 96th Street Improvements with The Corradino Group. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Utility Agreements**

**Bridges No. 2, 8, & 9 - SBC**

Neal requested approval of Utility Agreements, HCHD #M-06-0018, HCHD #M-06-0019 and HCHD #M-06-0020, for Bridges 2, 8 & 9 with SBC. Dillinger motioned to approve. Altman seconded. Motion carried unanimously. Altman asked Davis to follow-up on our discussions with the utility regarding our utility agreements.

**Concurrence with Traffic Study Correspondence**

Neal requested approval of the list of correspondence concerning investigations of requests for signage on Hamilton County Roads. 1) Susan Dickey regarding a Left Turn arrow at 116th Street & Eller Road in Delaware Township. 2) Diana Heiskell regarding a traffic signal at 146th Street & Herriman Boulevard in Noblesville Township. 3) Eric Wiselogle regarding street ID signs at Kings Mills Drive, Knight Drive & Diamond Drive in Clay Township. Altman stated they are concerned about the traffic signal at 146th Street & Herriman, the response stated this item is unfunded. The amounts we have available from refunding would be an inaccurate answer. Funds could be made available if we want to place a signal at that location. Neal stated in the highway budget it is currently unfunded. Dillinger asked how would you put a signal there? Neal stated there is no alternate way out for truck traffic for the industrial park. The north exit becomes a residential street and it is posted "No Trucks". There is a significant que that develops on Herriman waiting to get out onto 146th Street. The only way a light would be installed is if we had interconnect with the signal at 146th Street and SR 37, those two signals would have to work together. Neal stated currently the project is unfunded within the highway department budget. We have received similar requests in the past and this is how we have responded to all of these requests. Altman motioned to table this particular item until we have a chance to look at it further. No second. Motion dies. Dillinger asked what is the highway department's opinion? Neal stated there are certain times of day that semi-trucks coming off a Herriman onto 146th Street when there is not sufficient gaps in traffic to get out onto 146th Street. If the signal would go in and interconnects with the signal at SR 37, phasing would be such that it would not cause minimal disruption to 146th Street. At some point something will have to happen to allow the traffic to get out to SR 37. Dillinger stated they do have the option of turning right to go to Allisonville Road. Mr. Brad Davis stated the intersection of 146th Street and SR 37 will be done during the 146th Street East project, with completion expected by the end of 2007. First Group can look at the impact of the signal and the configuration at 146th & SR 37. Dillinger stated in order to make a decision we should have someone study the impact. Howard stated we don't want any recommendations to change anything on this project. Discussion followed. Davis and Neal recommended not doing anything now, wait until 2007. Altman stated at this point we need additional study, approved by INDOT, before we can do anything to address Ms. Heiskell's request. To say it is unfunded is inaccurate. This is a major part of Noblesville's economy and we should look at it. Holt asked Altman if she is in favor of the responses, it is a word smithing on that particular letter? Altman stated yes, we need a study to see if it will be allowed by INDOT. Holt and Dillinger concurred. Altman withdrew her motion to table. Altman motioned to amend the response and approve the correspondence. Dillinger seconded. Motion carried unanimously.

**Bridge #110, 186th Street over Cool Creek**

Neal requested permission to advertise and sign the Title Sheet for replacement of Bridge #110, 186th Street over Cool Creek. Bids will be received April 24, 2006. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Small Structure #21040 Road Closure**

Neal requested permission to close Anthony Road beginning April 3, 2006 for 45 calendar days for the replacement of Small Structure #21040, Anthony Road over Branch of Jones Ditch. The school corporation has been contacted and the contractor will work with the school on coordinating the school bus traffic. Altman motioned to approve. Dillinger seconded. Motion carried unanimously.

**Red Cross Building Demolition**

Neal stated he has reviewed the quotes for the demolition of the Red Cross buildings on the south parking lot. He would recommend accepting the quote from Ray's Trash Service, Inc. It is their intention to haul off the basement walls and foundation walls and then backfill the hole with suitable fill materials. Altman motioned to accept the bid from Ray's Trash Service for demo. Dillinger seconded. Motion carried unanimously.

**Bid Award [1:44:44]**

**Bridge #76, Ray Parker Road over Bear Creek**

Neal recommended the bid for replacement of Bridge #76, Ray Parker Road over Bear Creek be awarded to Duncan Robertson as the lowest responsive bidder. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Smoking Ban [1:45:15]**

Altman stated she received an e-mail request from Mr. Randy Soforenko requesting Hamilton County enact a county wide smoking ordinance. Mr. Soforenko was not present. Altman stated this is the only request she has received on this ordinance and at this point she does not see an overwhelming need. Altman stated she would like to look at some of the county's policies. She personally finds it objectionable to have to walk through people's smoke, at our front entry, to get into a public building. That is not a choice, a public building is where you come to conduct business. We also need to discuss whether we will continue to allow smoking in the facility, downstairs. Dillinger stated he strongly objects to a county wide smoking ban. These people pay taxes, own businesses and he strongly objects to government telling a business owner what they have to do. It should be a freedom of choice for the business owner.

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**Attorney** [1:50:00]

**Resolution 03-27-06-01, Relocation of Metropolitan Airport**

Howard presented Resolution 03-27-06-01, A Resolution in Support of the Relocation of Metropolitan Airport Adopted by Hamilton County, the City of Noblesville and the Town of Fishers. Howard stated this resolution requests the Indianapolis Airport Authority (IAA) examine the opportunities for a reliever airport, in lieu of Metropolitan Airport, that they implement procedures to close Metropolitan Airport only after they have a replacement airport in place and operational. That the Indianapolis Airport Authority place any of their resources and any available resources from any Hamilton County communities in a development of a new reliever airport. In a letter from the IAA they requested suggestions for a location of a new airport. This resolution includes a site bounded on the west by Cyntheanne Road, on the east by the Madison County line, on the north by SR 38 and the south in Wayne Township near 146th Street. Mr. Don Silvey, Hamilton County Board of Aviation Vice President, stated the Aviation Board supports the relocation of Metropolitan Airport and concurs with what is expressed in the Resolution for the replacement of the airport before any attempt to close Metropolitan Airport. Altman motioned to adopt the Resolution as presented. Dillinger recused himself. Holt seconded. Altman and Holt approved. Motion carried.

**Alternative Services Contract**

Howard requested approval of the Alternative Services Contract (ASC) for third party administration of the liability and worker's compensation claims. Bob Fearrin has reviewed the agreement and recommends its approval. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Resolution 03-27-06-04, Adult Correction Project**

Howard requested approval of Resolution 03-27-06-04, A Reimbursement Resolution Concerning Costs Incurred for Planning and Design (Adult Correction Project). Altman motioned to adopt the reimbursement resolution as presented. Dillinger seconded. Motion carried unanimously.

**Resolution 03-27-06-02, 146th Street East Project**

Howard requested approval of Resolution 03-27-06-02, A Resolution of the Board of Commissioners of Hamilton County Authorizing the Execution of an Interlocal Agreement (146th Street Project), approving the Interlocal Agreement between the City of Noblesville and Hamilton County. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Resolution 03-27-06-03, Funding of 146th Street Project**

Howard requested approval of Resolution 03-27-06-03, A Resolution of the Board of Commissioners of Hamilton County, Indiana of Need for Project. The resolution determines a need exists to fund the 146th Street East Project in an amount not to exceed \$12,000,000. Dillinger motioned to approve Resolution 03-27-06-03. Altman seconded. Motion carried unanimously.

**Ordinance 03-23-06-A, Amending Plat Book Maintenance Fund**

Howard presented Ordinance 03-23-06-A, An Ordinance Amending Section 36-2-9-18 of the Hamilton County Code for the plat book maintenance fund. Dillinger motioned to suspend the rules. Altman seconded. Motion carried unanimously. Dillinger motioned to approve the Ordinance as proposed. Altman seconded. Motion carried unanimously.

**Carmel Dad's Club Limited Warranty Deed**

Howard requested approval of a Limited Warranty Deed conveying approximately 37.49 acres of common area in the Claybourne, Section 3 in Clay Township to the Carmel Dad's Club and authorize the President to execute the IRS reporting form. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Holt called a break in the meeting. [2:00:30]

Holt called the meeting back to order. [2:11:30]

**Pandemic Preparation Update**

Altman stated the Hamilton County Health Department, Riverview Hospital and the Hamilton County Sheriff have been preparing for a Pandemic and mass inoculation if necessary. Mr. Barry McNulty and Nicole Anderson presented on overview of Hamilton County's Pandemic preparations. All of the information is posted on the Hamilton County web site as well as links to the Indiana State Department of Health and the CDC. Altman asked what are the details on mass inoculations, if needed, in Hamilton County? McNulty stated it depends on what agent we need to inoculate for. Anderson stated in event there is a wide scale public health emergency, whether terrorist attack or naturally occurring event such as the pandemic, we have plans in place to inoculate or provide medication to the entire population of Hamilton County within 48 hours. Sites would be set up around the county for people to come to for inoculation. They are working with many agencies throughout the county planning how to get people to the sites as quickly as possible. Four locations are set in Hamilton County as inoculation sites, they are also looking at a fifth site to help meet the 48 hour guideline. McNulty stated the sites are not currently being advertised due to security reasons, but will be advertised if they are needed. Holt asked if there is currently enough personnel to man the sites? Anderson stated it will require 1,300 volunteers, currently there are 600 volunteers who are medical professionals on a list who have volunteered to be available during a public health emergency. They are in the process of recruiting more volunteers. McNulty stated part of the problem is that medical volunteers overlap with hospital and first responder volunteers. We need to make sure our needs don't interfere with their needs. Holt asked Anderson if she needs help with recruiting volunteers? Anderson stated help is needed. McNulty stated we currently are trying keep up with all the new medical facilities and personnel, which changes all the time. Holt asked if you need a medical background to volunteer? McNulty stated no. The majority of medical volunteers would be administering the medication. The majority of lay workers needed are for greeting, paperwork, traffic routing, etc. Altman stated if we have a Governor's order we could dispense without medical personnel. Altman stated after attending a conference regarding this topic, she found out that Houston and Chicago will inoculate their population by drive thru and no forms will be required, which is what we can go to if the need is there. McNulty stated there are lots of details that have to be addressed, the plan is a living document that changes almost daily. Anderson stated she is planning an exercise this Fall to practice the plan. McNulty stated they are working with District 5, which is the doughnut counties around Marion County. Coordination with other counties is ongoing. Altman stated a possible solution to help with volunteers is to roster Hamilton County employees, if necessary, as well as cities and towns. McNulty stated that is the assumption they are working under, that they can come to the Commissioners to request volunteers from the county government employees. Anderson stated they have a standard operating outline for pandemic influenza response plan. This outlines the federal, state and local roles which will develop into the detailed plan that is in process. Altman asked how soon do you think the job will be done, in terms of public education and the county's plan? Anderson stated the first initial thing will be a county wide town hall meeting where elected officials, business owners, school officials will meet to provide an

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overview of what the pan flu is and what they can do. This hopefully will happen in April or May. Then from there she and the county's health educator have been working on community outreach efforts, where they will visit the schools, organizations, communities and speaking on what it is and what they can do. The media will be running ongoing articles about what people can do. We don't want to stir up a panic, but inform the public. Dillinger recommended contacting the public broadcast channels to see what they offer. Altman stated we will need funding, we have asked for funding in the 2006 Homeland Security Grant request. We have asked for specific funding to build our citizen corp and funding for public education and almost \$5 million for work like we are doing here. By the time we find out what funding we have we may want to ask County Council for an appropriation for a public informational campaign for Channel 19 and the Carmel public broadcast station. Rick Venderweilen, Channel 19, has committed to help with whatever we give him, but he would like to be reimbursed for the cost of production, which is reasonable. Holt asked if schools would close if there is a pandemic? McNulty stated that is a difficult question to answer. There would be restrictions on public gatherings. That will have to be a call from the Governor's office as to what level of quarantine is used. Holt stated in the past when there is a high percentage of students out with influenza, schools will close, it is hard to imagine they would stay open. Altman stated a mass prophylaxis may occur due to an agent or release which is a totally different scenario. It will depend on the circumstances and everyone will have to have their contingency plan in place.

Ms. Joyce Wood, Riverview Hospital, stated Riverview Hospital is involved in emergency preparedness with District 5 and other area hospitals. At the State level, in 2003, every hospital signed a Memorandum of Understanding that all hospitals in Indiana would help each other. In the next couple of months there will be a plan approved that the district hospitals will help each other. Monies from Homeland Security have helped fund emergency preparedness planning. Currently there are five isolation rooms and they are preparing three more rooms for a total housing capacity of 16 patients. Riverview works with the Local Emergency Planning Committee (LEPC) and are involved in their drills. Processes are in place to bring in Riverview staff immediately, if needed, as well as staff from other local hospitals and out of state hospitals if needed. They have ordered the Hoosier Safe Radio, which is located in the hospital's command center and gives them the ability to communicate on a district, state and nationwide level. NIMS training will be taking place, with each hospital employee required to take. They sit on the Noblesville High School Safety Committee. Riverview has a policy on the Pan Flu. Altman asked if they are working with the other area schools? Wood stated Noblesville involves all of their schools, the other schools they have not been able to speak with. They have offered their services to the Sheridan school system. A member of the Riverview Staff sits on the Hamilton Southeastern Schools Safety Committee. Altman asked Wood to contact with every school system within Hamilton County, offer our services and see if we can start a school network so we are all consistent. The key to this is training and exercise. Mr. Ron Ritenour stated each person and entity needs to plan to be self sufficient in case of any emergency. Holt asked if there is any speculation if this happened what the duration would be? Ms. Kaye Hatch stated they predict up to six weeks. It will come in waves. Riverview does not have a stockpile of Tamaflu for the Avian Flu. We have small numbers that we give to the emergency department when people come in for Influenza B. The federal government and Merck are controlling distribution of the Tamaflu. Currently the best defense is a healthy immune system by following a proper diet and exercise. Hatch stated the recommendation, in case of an epidemic, would be to close the schools. Everyone should be isolated so they don't have exposure to other people who might be contaminated. Holt asked if county government would continue to operate? Hatch stated the recommendation would be that only essential services would operate.

**National Fair Housing Month Resolution [2:53:40]**

Altman motioned to approve a Resolution to recognize April as Fair Housing Month in Hamilton County.

Dillinger seconded. Motion carried unanimously.

**Commissioner Committee Reports [2:56:00]**

Altman stated she will not be at the April 24th meeting due to a trip to East LA to view an early warning center.

**Cell Phones**

Dillinger stated they are in the process of getting quotes from cell phone vendors.

**US 31 Meeting**

Altman stated she has been asked to attend a meeting on US 31. Mayor Brainard and Commissioner Sharp will also be in attendance.

**Administrative Assistant [2:56:30]**

**Precincts for 2006 Primary Election**

Ms. Kathy Richardson requested approval of the list of precincts for the 2006 Primary Election. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Noise Ordinance**

Mr. Fred Swift stated Altman received a letter from a resident proposing to use our noise ordinance to solve a neighborhood problem of off road vehicles speeding and running through the neighborhood. Howard stated noise is a safety, health and welfare issue and generic in nature. We often find that somebody is riding 4-wheelers in a field and it may be annoying, the DB level is substantially less than a large truck going by. We can work on it but it is not an easy issue and it is an issue of enforcement. Altman stated for health and safety issues we need to look at and refine our noise control ordinance. No concurrence from the other commissioners.

**Noblesville Schools Wage Determination Committee**

Dillinger motioned to appoint Kevin Brinegar to the Noblesville Schools Wage Determination Committee.

Altman seconded. Motion carried unanimously.

**Treasurer's Extended Hours**

Dillinger motioned to approve extended office hours for the Hamilton County Treasurer. Altman seconded. Motion carried unanimously.

Monday, May 1st - 8:00 a.m. - 6:00 p.m.

Tuesday, May 2nd - closed due to Primary Election

Wednesday-Friday, May 3-5 - 8:00 a.m. - 6:00 p.m.

Saturday, May 6 - 8:00 a.m.-12:00 noon

Monday, May 8-Wednesday, May 10 - 8:00 a.m. - 6:00 p.m.

**Use of Courthouse Requests**

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Swift stated several organizations have requested permission to use county property. Noblesville Lion's Club- June 2nd for Pork Chop Festival; St. Michael's Episcopal Church - June 17th for Strawberry Festival; Noblesville Main Street - May 19th for Upstairs Downtown and the Street Dance on July 15th. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Surplus Computer Equipment**

Swift stated ISSD has a list of outdated computer equipment they would like declared surplus and permission to donate to Senior Connects. The value is less than \$1,000. Altman motioned to approve. Dillinger seconded. Motion carried unanimously. Holt asked if in the future the date of purchase could be included on the surplus equipment list.

**Historic Courtroom**

Swift asked when do the Commissioners want him to get their permission to use the historic courtroom? Dillinger stated if it is a local candidate running for local office and they want to film a commercial, we should allow it at no charge. Altman stated we need to put a policy in place. Dillinger stated he thinks the policy should be that if they are using it for commercial ventures, they should be charged with the funds being paid to the Hamilton County Historical Society. If it is a political commercial usage, we should not be charging. Holt stated he thinks we should charge, it gives us some ability to control it. We need to know who is in our facility. Dillinger stated he is not saying they should not have our permission. Altman stated her concern is why is the money going to the historical society, it should be used for county capital improvements. Holt stated that decision was made so the historical society could fix up the interior of the historic jail. Altman suggested Dillinger come up with the proposed changes and we approve a policy. Swift asked if we will charge for a local candidate? Dillinger motioned to suspend the charges for any political campaigning use of our facilities throughout the 2006 Election for local Hamilton County races. Altman seconded. Motion carried unanimously.

**Sheriff** [3:15:59]

**Police In-Car Video System Bids**

Sheriff Doug Carter stated bids will be received for In-Car Police Video Systems on May 22, 2006.

**Juvenile Services Center**

Carter stated the construction of the Juvenile Services Center is coming to an end. He spoke with members of the Carmel Rotary Club and when the new Jail went on line there was a sleep-in, which if that is something the Commissioners wish to do, it needs to be pushed by the Commissioners. Rotary members then approached him about using that occasion as a fund raiser, which Carter does not feel is appropriate. Occupancy date is January 1, 2007.

**Auditor** [3:20:20]

**2005 Worker's Compensation Summary**

Ms. Robin Mills requested acceptance and the President's signature on the 2005 Worker's Compensation Summary. Dillinger motioned approve. Altman seconded. Motion carried unanimously.

**Acceptance of Bonds/Letters of Credit - Drainage Board**

Mills requested acceptance of Bonds and Letters of Credit for the drainage board. 1) HCDB-2006-0001 - Community Bank Irrevocable Standby Letter of Credit No. 343 - Hinkle Creek Estates, Section II subsurface drains - \$27,500.00. 2) HCDB-2006-0002 - Community Bank Irrevocable Standby Letter of Credit No. 342 - Hinkle Creek Estates Section II storm sewers - \$156,675.00. 3) HCDB-2006-00006 - Community Bank Irrevocable Standby Letter of Credit No. 347 - Hinkle Creek Estates Section II erosion control - \$30,510.00. 4) HCDB-2006-00011 - Community Bank Irrevocable Standby Letter of Credit No. 348 - Hinkle Creek Estates Section II monuments and markers - \$2,970.00. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Release of Bonds/Letters of Credit - Drainage Board**

Mills requested the release of Bonds and Letters of Credit for the drainage board. 1) HCDB-2004-00094 - Fidelity and Deposit Company of Maryland Subdivision Performance Bond No. 08724267 Cass Estates Section 1 erosion control - \$53,805.60. 2) HCDB-2004-00095 - Fidelity and Deposit Company of Maryland Subdivision Performance Bond No. 08724266 - Cass Estates, Section 1 storm sewers - \$405,505.20. 3) HCDB-2005-00039 - Bond Safeguard Insurance Company Subdivision Bond No. 5016595 - Lakes at Towne Road Subdivision storm sewers and subsurface drains - \$405,505.20. 4) HCDB-2005-00039 - Bond Safeguard Insurance Company Subdivision Bond No. 5016595 - Lakes at Towne Road Subdivision storm sewers and subsurface drains - \$205,821.70. 5) HCDB-2005-00040 - Bond Safeguard Insurance Company Subdivision Bond No. 5016596 - Lakes at Towne Road Subdivision erosion control - \$72,921.00. 6) HCDB-2004-00078 - The Continental Insurance Company Subdivision Bond No. 46BSBDC15778 - Limestone Springs storm sewers and erosion control - \$133,527.25. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Acceptance of Bonds/Letters of Credit - Animal Shelter**

Mills requested acceptance of Bonds and Letters of Credit for the animal shelter. 1) HCBOC-2006-0001 - Liberty Mutual Insurance Company Performance Bond No. 354-019-931 for Fredericks, Inc. for the Animal Shelter Bid Package No. 2, General Trades - \$701,975.00. 2) HCBOC-2006-0002 - Liberty Mutual Insurance Company Payment Bond No. 354-019-931 for Fredericks, Inc. for the Animal Shelter Bid Package No. 2, General Trades - \$701,975.00. 3) HCBOC-Fidelity and Deposit Company of Maryland Performance Bond No. 08795281 for Batts Construction, Inc. for the Animal Shelter in the amount of \$204,704.00. 4) HCBOC-2006-0004 - Fidelity and Deposit Company of Maryland Payment Bond No. 08795281 for Batts Construction, Inc. for the Animal Shelter in the amount of \$204,704.00. 5) HCBOC-2006-0005 - Continental Casualty Company Performance Bond No. 929-382-899 for Gibraltar Construction Corporation for the Animal Shelter Bid Package #1 Sitework - \$248,000.00. 6) HCBOC-2006-0006 - Continental Casualty Company Payment Bond No. 929-382-899 for Gibraltar Construction Corporation for Animal Shelter Bid Package #1 Sitework - \$248,000.00. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Acceptance of Bonds/Letters of Credit - Drainage Board**

Dillinger motioned to take the acceptance of a Letter of Credit for Barrington Estates Phase II off the table. Altman seconded. Motion carried unanimously. Dillinger motioned to approve the reduced bond amount for HCDB-2006-00012 - Mainsource Bank Irrevocable Standby Letter of Credit No. 4 for the Barrington Estates Phase II storm sewers - \$20,000.00. Altman seconded. Motion carried unanimously.

**Clerk of the Circuit Court Monthly Report**

Mills requested acceptance of the Clerk of the Circuit Court Monthly Report dated February, 28, 2006. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Treasurer's Monthly Report**

HAMILTON COUNTY BOARD OF COMMISSIONERS  
MARCH 27, 2006

Mills requested acceptance of the Treasurer's Monthly Report dated February 28, 2006. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Payroll Claims**

Mills requested approval of Payroll Claims for the period of February 27, 2006 thru March 12, 2006 paid March 24, 2006. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

**Vendor Claims**

Mills requested approval of Vendor Claims to be paid March 28, 2006. Dillinger motioned to approve. Altman seconded. Motion carried unanimously.

Dillinger motioned to adjourn. Altman seconded. Motion carried unanimously.

**Commissioners Correspondence**

W-2 Information Memo - Robin M. Mills

General Program Status Report - Hamilton County Highway Department

Barrington Estates Roads, Phase II - Howard Goldstein

A.B.A.T.E. of Indiana Request for Road Repairs on 261st Street near Gwinn Road

INDOT Notice of Traffic Controls on US 31

IDEM Notice of Sewer Permit Applications:

Britton Falls Subdivision - Fishers

Maple Acres Utility Improvements - Carmel

Maple Run, Sections 2-7 - Sheridan

IDEM Notice of Construction Permit Applications:

Boden Farm - Noblesville

Maple Acres - Carmel

Maple Village, Section Six - Westfield

Village of West Clay, Section 15001 - Carmel

Windsor Grove II - Carmel

IDEM Notice of Decision:

Builders Marble Company - Approval

HAMILTON COUNTY BOARD OF COMMISSIONERS  
MARCH 27, 2006

**Present**

Christine Altman, Commissioner  
Steven C. Dillinger, Commissioner  
Steven A. Holt, Commissioner  
Robin M. Mills, Auditor  
Kim Rauch, Administrative Assistant to Auditor  
Fred Swift, Administrative Assistant to Commissioners  
Michael A. Howard, Attorney  
Darren Murphy, Attorney  
Doug Carter, Sheriff  
Brad Davis, Highway Director  
Jim Neal, Highway Engineer  
Virginia Hughes, Administrative Assistant to Highway Engineer  
Amber Emery, Highway Public Service Representative  
Dave Lucas, Highway Inspector  
Robert Chadwell, Highway Inspector  
Mike McBride, Highway Technical Engineer  
Christopher Burt, Highway Staff Engineer  
Tim Knapp, Highway Right-of-Way Specialist  
Joel Thurman, Highway Project Engineer  
Matt Knight, Highway Staff Engineer  
Faraz Kahn, Highway Department  
Kathy Howard, Highway Department  
Bob Davis, Highway Department Superintendent  
Kevin Cole, Highway Recommendation  
Becki Wise, USI  
Jeff Hill, The Corradino Group  
Floyd Burroughs, FEBA  
Ron Reitenour, Riverview Hospital  
Kaye Hatch, Riverview Hospital  
Joyce Wood, Riverview Hospital  
Dottie Hancock, IAA  
Lou Gerig, IAA  
Bob Hansen, Noblesville Times  
Mark McConaughy, Noblesville Housing Authority  
William, Fouts, Noblesville Times  
Chris Sikich, Noblesville Ledger  
Ted Moran, Hamilton County Board of Aviation Commissioner  
Don Silvey, Hamilton County Board of Aviation Commissioner  
Kathy Richardson, Election Precincts  
Barry McNulty, Health Department  
Nicole Anderson, Health Department

APPROVED  
HAMILTON COUNTY BOARD OF COMMISSIONERS

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ATTEST

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Robin M. Mills, Auditor